

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
NOVEMBER 10, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:06 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

OFFICE STAFF: CONNIE PARNELL, MADISON CORNETT, BROOKE TILLISON, KEELI DUNCAN

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD OCTOBER 14, 2014 WERE NOT AVAILABE, A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____
MARTHA CALICO ___ YES
SHAWNA CALICO _____
CAROLYN ALLEN ___ YES

MADISON CORNETT PRESENTED THE FINANCIAL INFORMATION AS OF 11-10-14, SHE STATED SOME 2014 COSTS HAVE NOT BEEN TAKEN OUT OF THE 2014 BUDGET. MADISON CORNETT PRESENTED A REPORT OF THE NUMBER OF VOTER REGISTRATIONS FOR THE MONTH OF OCTOBER, 2014 AND THE ADMINISTRATOR'S REPORT. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO ACCEPT THESE REPORTS. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART _____
MARTHA CALICO ___ YES
SHAWNA CALICO _____
CAROLYN ALLEN ___ YES

MS. PARNELL STATED THAT A REPRESENTATIVE OF HART'S WILL BE IN THE OFFICE, NOVEMBER 18, 19, 20, 2014 TO WORK WITH THE STAFF FOR THE NEXT ELECTION. MS. PARNELL ALSO STATED THAT THE CHOCTAW

NATION HAS CONTACTED THE OFFICE ASKING FOR OUR GUIDELINES, POLICIES & PROCEDURES, ELECTION LAWS AND OTHER INFORMATION. MS. PARNELL POINTED OUT THAT THIS INFORMATION IS ON OUR WEBSITE. THE COMMISSION ASKED THAT MS. PARNELL CONTACT THEM AND ASK THEM TO SEND SOMETHING IN WRITING TO THE COMMISSION. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO ACCEPT THE REPORT PRESENTED BY MS. PARNELL. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO _____
CAROLYN ALLEN ___ YES

ATTORNEY CHAFFIN REPORTED THE "PADEN" ISSUE WILL BE PRESENTED ON THE 4TH OF DECEMBER, 2014. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO APPROVE THE INFORMATION PRESENTED. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO _____
CAROLYN ALLEN ___ YES

MADISON CORNETT PRESENTED THE:
CANDIDATE PACKETS
PRECINCT WORKERS AGREEMENT
WATCHER FORM AND INFORMAITON SHEET
FACILITY PRECINCT AGREEMENT

MS. CORNETT POINTED OUT THE W-9 FORM WAS NOT ATTACHED, HOWEVER IT WILL BE INCLUDED IN THE PRECINCT AGREEMENT AND FACILITY PRECINCT AGREEMENTS. AFTER DISCUSSION OF THESE ITEMS A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE ABOVE INFORMATION. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO _____
CAROLYN ALLEN ___ YES

MS. CORNETT PRESENTED THE REVISED BYLAWS AND RULES AND REGULATIONS. AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONED BY TERESA HART TO APPROVE. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO _____

CAROLYN ALLEN___ YES

MADISON CORNETT PRESENTED "NEW RELEASES" FOR APPROVAL & CORRECTIONS. AFTER DISCUSSION AND CORRECTIONS A MOTION WAS MADE BY TERESA HART TO APPROVE:

NOVEMBER 24, 2014
FIRST & SECOND RELEASES
MARCH 1, 2015
MARCH 25, 2015
JUNE 8, 2015

AND A 1/16 SIZE NEW RELEASE, NOT TO EXCEED A COST OF \$150.00. THIS MOTION WAS SECONDED BY CAROLYN ALLEN. MOTION CARRIED.

BILL HORTON_____
TERESA HART___ YES
MARTHA CALICO___ YES
SHAWNA CALICO___
CAROLYN ALLEN___ YES

A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN FOR A 10 MINUTE BREAK. MOTION CARRIED

BILL HORTON_____
TERESA HART___ YES
MARTHA CALICO___ YES
SHAWNA CALICO___
CAROLYN ALLEN___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO RECONVIENE THE MEETING AT 5:33 PM. MOTION CARRIED.

BILL HORTON_____
TERESA HART___ YES
MARTHA CALICO___ YES
SHAWNA CALICO___ YES
CAROLYN ALLEN___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO GO INTO EXECUTIVE SESSION. MOTION CARRIED.

BILL HORTON_____
TERESA HART___ YES
MARTHA CALICO___ YES
SHAWNA CALICO___ YES
CAROLYN ALLEN___ YES

CHAIRMAN HORTON STATED THAT PERSONNEL EVALUATIONS WERE COMPLETED.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE
BY SHAWNA CALICO TO ADJOURN.


MARTHA CALICO, SECRETARY/TREASURER